## Selectmen/Assessor's Meeting Summary May 3, 2017

*In attendance*: Select Board – Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Traci Hoffman, Peg Hobbs, Brian Alves

Tom Johnston called the weekly Selectmen Meeting to order at 7:00 PM.

Berkley Linscott moved to accept the summary from 04/26/17 as written, Tom Johnston seconded, all in favor.

Berkley Linscott moved to pay the warrants as presented \$4,691.01/payroll, \$6,917.96/vendor Tom Johnston seconded, all in favor.

Public Works Report -4/23 - 4/29 24<sup>th</sup> mixed gravel in the pit for surface gravel for the roads, worked on P500-sander chain and guide rebuilding that; 25<sup>th</sup> mixed gravel in the pit for surface gravel for the roads, worked on P300-cleaned and power washed worked on the chain guide; 26<sup>th</sup> picked up parts in Augusta, worked on P200 wing arm, fluid filmed the P300 sander, went to the dump, worked on P200 axle seal, cut up tree on Youngs Hill Road; 27<sup>th</sup> Jonathan Daniel out sick, Kevin Esancy cleaned inside P400 and got it ready for spreading gravel, time cards attached. In addition to that report Tom Johnston had asked Jonathan for a list of potential projects for this summer in addition to the paving projects. Jonathan plans on: Bowman Mills Road – ditching both sides of road and surface gravel. Sprague Road – ditching left side of hill by Studer's. Youngs Hill Road – ditching both sides of Chapman's hill installing stone runs and ditching from Crystal Lake Road to Frank Jones, Jr. left side. Dorman Road – ditching from Starks to bottom of hill both sides and replace driveway culvert on right side install cross culvert before Chris Vigue's. Old Union Road – ditching and driveway culvert replacement at Seavy residence and ditching north and south of Sprague Road and driveway culvert replacement. Brush chipping on Old County Road west, Mountain Road, Fitch Road, Skidmore Road. Subject to having enough time to do the projects as listed.

CEO Report – Bob Temple stated he received a call from Brian Alves regarding disturbance of wetlands on Nelson Ridge Road after a timber harvest. Bob picked up the timber harvest application, called DEP and took pictures. It's scheduled as a wetland that's protected. It's in the Shoreland Zone, the Forestry Service/DEP will investigate after Bob gives them all the information. If there is any enforcement action they will take care of it. Pike is bringing in a temporary crusher which is allowed but Bob will call them to let them know they need a permit and how many days are allowed. Brian Alves stated that the disturbance of wetland is 150 feet from his well.

Town Clerk/Treasurer Report — Ann Dean stated she put an ad in the newspaper for Public Works, there have been no calls. Public Works will start three ten hour/days this week. The RSU40 ballot layout sample went to the printer. We received the sample ballots for the state referendum election on June 13. We received the new motor vehicle printer that will be for the new registrations beginning in June. RSU Budget Meeting is on the town website and posted around town for the May 16 warrant meeting. Ann sent the delinquent tax files to Core Logic for

2016. She ordered three tools for Jonathan Daniel from Northern Tool. MMA stated that as Town Meeting Warrant Article is written, it is alright to pay the stipend for Registrar of Voters as an hourly rate. After some discussion, Tom Johnston moved to put the Registrar of Voters line \$1,500. into the Deputy Town Clerk II line, Berkley Linscott seconded, all in favor.

Tom Johnston stated he had a conversation with someone that would have liked to apply for the Public Works position, to stay local, but could live with it at 40 hours/wk but not 30. Ann Dean will put the add on the MMA website and Freepress.

Peg Hobb, Recreation Committee stated they have a new member. The committee has decided on a premade building made at the Amish Company in Unity. The building will be 12X20 and delivered for \$3,705.00. The company would like 10% down before they begin to build. With the money left over the committee will refurbish the concession stand. After discussion Tom Johnston moved to schedule the Road Crew to build the pad (16 X 24 one foot deep) for the new equipment building Berkley Linscott seconded, all in favor.

Brian Alves, Health Officer, stated he contacted Drexil White, Hannah Rule and Nancy, the principal of Prescott Memorial School. Nancy is amenable to having a tic and mosquito seminar. Brian is trying to have a crew from Maine CDC to come in and teach the seminar. Brian did a test this week dragging a white linen cloth on a 15-foot path on Nelson Ridge Road (not the woods) and picked up 12 ticks – 10 dog and 2 deer. He will keep the Selectmen updated.

Tom Johnston moved to sign the 4 copies of Warrant Notice of Election calling Regional School Unit 40 Budget Validation and Referendum, Berkley Linscott seconded, all in favor.

Tom Johnston moved to sign the appointment papers for the following committee/members, Berkley Linscott seconded, all in favor.

Comprehensive Plan Committee – 1 year term – David Martucci, Guy Bourrie, Robert Birk, Susan Ebersten, Lowell Freiman, Peg Hobbs, Kit Lascoutx, Dave Studer.

911 Officer – 1 year term – Chris Jensen.

*Driveway Entrance* – 1 year term – Jonathan Daniel.

*Tri-County Solid Waste Management Organization* – 3 year term – Reggie Burns; 1 year term/alternate Dan Furrow.

Town Clerk/Tax Collector/Treasurer – 1 year term – Ann Dean.

*Health Officer* – 1 year term – Brian Alves.

*Code Enforcement Officer/LPI* – 1 year term – Bob Temple.

*Appeals Board* – 5 year term – Norman Casas; 1 year term/alternate – Robert deGroff & Traci Hoffman.

*Registrar of Voters* – 1 year term – Denise Hylton.

Deputy Registrar of Voters – 1 year term – Ann Dean and Mary Anderson.

*Planning Board* – 5 year term – David Studer; 1 year term/alternate – Jesse Casas and Steve Ocean.

Recreation Committee – indefinite term – Tracy Morgan.

The Selectmen signed a Quit Claim Deed for a Marr Cemetery plot; Traci Hoffman witnessed.

Tom Johnston stated the Fire Department has 3 three-thousand-gallon dump tanks which are surplus to their needs and have been replaced with other suitable tanks. The town of Montville would like to buy one of the tanks. Tom Johnston moved to sell a tank to Montville for \$500. and, when the sale is complete, put that money into the Fire Department Equipment account, Berkley Linscott seconded, all in favor.

Tom Johnston moved to make the Road Crew aware and recommend they attend the 26<sup>th</sup> Annual Highway Congress, Thursday, June 1, 7-3, Berkley Linscott seconded, all in favor.

**Questions and Comments** 

None

Wesley Daniel adjourned the meeting at 7:44PM.

Respectfully submitted,

Mary Anderson